

AGENDA
Town Board Meeting

July 1, 2009
Town Hall
Wednesday
7:00 P.M.

PUBLIC HEARING - Local Law - Wind Energy Conversion Systems

PUBLIC HEARING - Local Law - Workforce Housing

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. **RECEIVE & FILE** - Inter-Municipal Agreement - Pavement Markings on Non-County Roads - 2009 Season

WATER DEPARTMENT

3. **RECEIVE & FILE** - Notice of Claim - NYC Water Board v. Town of New Windsor

SANITATION DEPARTMENT

GENERAL

4. **RECEIVE & FILE** - Retirement Letter - Town Justice Suttlehan
5. **MOTION** - Appoint Town Justice, Noreen Calderin
6. **RECEIVE & FILE** - City of Newburgh vs Drainage District #6 - Mt. Airy Estates (The Reserve)
7. **MOTION** - Authorize Supervisor to Execute Inter-Local Agreement with Orange County
8. **MOTION** - Authorize Supervisor to Execute Inter-Municipal Agreement with Town of Woodbury - Cooperative Information Technology Services
9. **MOTION** - Authorize Supervisor to Execute Inter-Municipal Agreement with Town of Cornwall - Cooperative Information Technology Services
10. **MOTION** - Appointment - Zoning Board of Appeals - Kimberly Volpe
11. **RECEIVE & FILE** - Annual Financial Report Update Document - FY 12/31/2008
12. **RECEIVE & FILE** - Approved Budget Reallocation Request - Impact V
13. **MOTION** - Authorize Final Payment - Jones Specialty Service Group
14. **MOTION** - Order Calling Public Hearing - Extension of Vails Gate Fire District
15. **MOTION** - Adopt Resolution - Consolidation or Dissolution of Certain Government Entities
16. **MOTION** - Adopt Resolution - Opposing Centralized Property Tax Administration Program
17. **OFFICIALS REPORTS**
18. **PUBLIC FORUM**

19. ADJOURN